

**MAULANA AZAD  
NATIONAL INSTITUTE OF TECHNOLOGY BHOPAL  
BHOPAL-462 003**



**Minutes of the 62<sup>nd</sup> Meeting  
of the  
Board of Governors**

**Date: 06/11/2020  
Time: 3.00 PM**

**Venue: Institute Committee Room, Director's  
Office, MANIT Campus, Bhopal - 462003**

# Minutes of 62<sup>nd</sup> Meeting of the Board of Governors

The 62<sup>nd</sup> Meeting of the Board of Governors of Maulana Azad National Institute of Technology, Bhopal, was held on 6<sup>th</sup> November 2020 at 3.00 PM in the Institute Committee Room, Director's Office, MANIT Campus, Bhopal through video conference.

Following Members were present:

1. Prof. Bhim Singh, Chairperson, BoG
2. Prof. N S Raghuwanshi, Director, MANIT, Member
3. Shri Indrajeet Kuri, Under Secretary (NITs)-II represented Shri Madan Mohan, ADG (HE), Ministry of Education, Govt. of India, Member
4. Shri D K Singh, Deputy Secretary (Finance MHRD) represented Ms. Darshana M Dabral, JS and FA, Ministry of Education, Govt. of India, Member
5. Maj. Gen. Shyam Shrivastava (Retd), Member
6. Dr. Muni Ram Dhakad, Addl. Secretary, DTE represented Ms Caralyn Khongwar Deshmukh, Principal Secretary, Dept. of Technical Education & Skill Development, Govt. of M.P., Member
7. Dr. Namita Srivastava, Professor, Dept. of Maths, Bioinformatics & Computer Applications, MANIT, Bhopal
8. Dr. D.P. Singh, Assistant Professor, CSE Department, MANIT, Member
9. Shri Binod Doley, Registrar & Secretary, BoG

Prof. Neelesh Kumar Jain, Director (Officiating), IIT, Indore could not attend due to preoccupation, was granted leave of absence.

Prof. Bhim Singh, Chairperson welcomed all the Members and newly appointed Registrar Shri Binod Doley to the Meeting. Thereafter, the Agenda was taken up.

| Item No.                  | Agenda Item and Board Resolutions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BoG-62(2020-3)/A-1</b> | <p><b>Confirmation of the Minutes of the 61<sup>st</sup> BoG Meeting held on 24/07/2020</b></p> <p>The 61<sup>st</sup> meeting of the Board of Governors was held on 24<sup>th</sup> July 2020 at MANIT, Bhopal. The minutes of the proceeding were circulated to all the members of the Board of Governors through e-mail dated 1<sup>st</sup> August 2020 and hard copy on 12<sup>th</sup> August 2020 in Pursuance with clause 4(13) of the 1st Statutes of NIT Act 2007.</p> <p>No comments have been received from any Member. In view of the above, it is proposed that the Board may consider for confirmation of the minutes of the 61<sup>st</sup> meeting of Board of Governors. The circulated minutes are placed for consideration of Members for confirmation.</p> |

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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|                    | <p><b>Decision of the Board:</b></p> <p>The minutes of 61<sup>st</sup> BoG were confirmed.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| BoG-62(2020-3)/A-2 | <p><b>Action Taken Report (ATR) on the decisions of 61<sup>st</sup> BoG Meeting</b></p> <p>The Action Taken Report (ATR) on the decisions of the 61<sup>st</sup> meeting of the Board of Governors is placed for perusal and consideration of the Members.</p> <p><b>Decision of the Board:</b></p> <p>The Board noted the Action Taken Report on the previous decisions of the Board. On the query of Shri D.K. Singh, Deputy Secretary, the Director informed that the pay of Col. Yogendra Singh Bhadoria, Consultant (Civil Works) was fixed as per rule, i.e., his last pay minus pension.</p>                                                                                                                                                                                                                                                                                                                                                 |
| BoG-62(2020-3)/A-3 | <p><b>Report of Director on Status of Institute after last BoG Meeting</b></p> <p>The Director has consented to present the detailed report on status of the Institute after the last Board Meeting, to the Board during the meeting.</p> <p><b>Decision of the Board:</b></p> <p>The report of the Director was placed on the table of the Board, and noted by the Members. The report highlighted various achievements after the last BoG meeting. Efforts put up by Director to bring improvement in all domains of the Institute were appreciated by all Members.</p>                                                                                                                                                                                                                                                                                                                                                                           |
| BoG-62(2020-3)/A-4 | <p><b>Ratification of decision(s) and Approvals of Chairperson, BoG</b></p> <p><b>1. Further extension of Departmental Inquiry against Shri SNS Tomar on LRC matter</b></p> <hr/> <p><b>2. Approval of Selection Committee for Selection of Non-Teaching Staff</b></p> <p>The 55<sup>th</sup> meeting of Board of Governors held on 5<sup>th</sup> December 2018 has approved the recruitment of various Non-Teaching posts. After the advertisement of various posts and scrutiny of applications, interviews were proposed to be conducted on-line mode from 14 to 22<sup>nd</sup> October 2020. As per the NITSER Act, 2007, the List of Selection Committee for the positions of Librarian, Sr. SAS Officer, Deputy Registrar and Medical Officer was approved by the Chairman, BoG. The Board may ratify the approval of the Hon'ble Chairperson, BoG.</p> <p><b>Decision of the Board:</b></p> <p>The decision was ratified by the Board.</p> |
| BoG-62(2020-3)/A-  | <p><b>Confirmation of Matters Approved by the Board through Circulation</b></p> <p><b>1. Consideration of communication of Ministry of Education, Govt.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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| 5                                                  | <p style="text-align: center;"><b>of India, in case of Shri Ajit Narayan, retd. Registrar</b></p> <p><b>2. Consideration of case of Extension of Deputation period of Shri Benny Abraham, Assistant Registrar</b></p> <p>Shri Benny Abraham, Assistant Registrar was relieved from Institute on 27/10/2017 to join AIIMS Bhopal on deputation to the post of Registrar there for a period of three years. Now, vide letter dated 30/07/2020, AIIMS authorities have requested Institute for further extension of deputation period for two more years w.e.f. 28/10/2020.</p> <p>Institute administration has deliberated on the matter and following position is put up for the perusal and consideration of the Board:</p> <ol style="list-style-type: none"> <li>(1) Against total sanctioned strength of 9 Assistant/Deputy Registrar's post, Institute is currently working with only 3 Assistant Registrars, thus facing great operational difficulties.</li> <li>(2) The total sanctioned strength is based on student strength of year 2009-10. As per current students' strength, Institute had sent proposal to MHRD for sanction of additional 8 posts of AR/DR in year 2018, which is still pending.</li> <li>(3) Out of three Assistant Registrars currently working, one is being relieved to join elsewhere on direct recruitment basis, effectively bringing down the number to two. Lower posts too are running short of manpower.</li> <li>(4) Institute was in midst of recruiting more ARs/DRs when the pandemic struck. It is not yet sure that when Institute will be able to conduct written test for next stage of recruitment.</li> </ol> <p>Thus, it has been concluded that due to acute shortage of manpower, continuing the deputation of Shri Benny Abraham will not be in the best interest of the Institute.</p> <p>The above proposal was circulated to Members for their consent via email dated 04/09/2020. Decision of the Board obtained through circulation was communicated to AIIMS, Bhopal. The Board may confirm the matter.</p> <p><b>Decision of the Board:</b></p> <p>The decision was confirmed by the Board.</p> |
| <b>SECTION – B: DISCIPLINARY/VIGILANCE MATTERS</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>BoG-62(2020-3)/B-1</b>                          | <p><b>DISCIPLINARY MATTERS</b></p> <p>i. <b>Appeal of Dr. Sanjay Soni, Associate Professor, against Institute Order imposing Minor Penalty</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>BoG-62(2020-3)/B-1</b>                          | <p><b>VIGILANCE MATTERS</b></p> <p>i. <b>Case of Smt. Savita Raje:</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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| 0-3)/B-2                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|                                           | ii. <b>Approval of draft Charge-Sheet against Dr. Ashutosh Sharma for CVC First Stage Advice (MP STEP)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                           | iii. <b>Case of Shri Ajit Narayan</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>SECTION – C: ESTABLISHMENT MATTERS</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| BoG-62(2020-3)/C-1                        | <b>Departmental Inquiry against Shri SNS Tomar on LRC matter</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| BoG-62(2020-3)/C-2                        | <p><b>Recruitment of Non-Teaching Employees</b></p> <p>The 55<sup>th</sup> meeting of Board of Governors held on 5<sup>th</sup> December 2018 has approved the recruitment of various Non-Teaching posts. Accordingly, advertisement was published in various leading newspapers and on Institute website. After thorough scrutiny of applications and finalization of the eligibility list of the following cadres, interviews were conducted on-line mode/in physical as per the choice of the candidates, from 14 to 22<sup>nd</sup> October 2020:</p> <ol style="list-style-type: none"> <li>1. Librarian</li> <li>2. Senior SAS Officer</li> <li>3. Deputy Registrar and</li> <li>4. Medical Officer</li> </ol> <p>The recommendations of the Selection Committee are placed for consideration of the Board.</p> <p><b>Decision of the Board:</b></p> <p>The Director presented the recommendations of the Selection Committee of (i) Librarian, (ii) Senior SAS Officer, (iii) Deputy Registrar and (iv) Medical Officer and the Board approved the recommendations with a condition that the selection criteria is as per the laid down Non-Recruitment Rules 2019. Shri D. K. Singh is of the opinion that the minimum and actual qualification and experience of each candidate be mentioned along with the Selection Committee recommendations in the minutes.</p> <p>The Board approved the recommendations of the Selection Committee which are placed in Annexure-1 from page no. 21-24, subject to their having Vigilance Clearance and no legal case pending before any court of law.</p> |

| <b>BoG-62(2020-3)/C-3</b>            | <b>Approval of MACP/DPC Recommendations of Non-Teaching Employees</b><br>The institute had appointed committee with external expert as member for the promotion cases. Accordingly, circular was issued on 30/9/2020 notifying the various vacancy positions for information of all non-teaching staff. Written test and interviews for promotions were conducted on 10 <sup>th</sup> and 11 <sup>th</sup> October 2020 respectively. For the position of Sr. Attendant, written tests were conducted on 23/10/2020.<br><br>The recommendations of the Committee are placed for consideration of the Board.<br><br><b>Decision of the Board:</b><br><br>The Director briefed the recommendations of the Committee constituted for recommending the (i) MACP, (ii) DPC and (iii) Financial Up-gradation cases of Non-Teaching Staff to the Board. Non-Teaching Recruitment Rules, MHRD guidelines on MACP, DPC and MHRD Committee recommendation have been followed along with the DoPT guidelines on DPC and MACP.<br><br>Considering the same, Board resolved to approve the recommendations of MACP, DPC, and Up-gradation committee from page no. 25 to 37 (Annexure – 2), subject to their having Vigilance Clearance and no legal case pending before any court of law. |                                     |                                                                                                                      |                 |         |    |                                                                     |                                     |                                                                                                                      |
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| <b>BoG-62(2020-3)/C-4</b>            | <b>Govt. of India/MHRD Order(s) for adoption</b><br><br>Lists of order(s) of MHRD/ GOI to be adopted are placed below for consideration of the Board. <table border="1"><thead><tr><th>S.No.</th><th>Ministry</th><th>Order No.&amp; Date</th><th>Subject</th></tr></thead><tbody><tr><td>1.</td><td>Ministry of Personnel, Public Grievances &amp; Pensions, Govt. of India</td><td>No.4/34/2017-P&amp;PW(D) dt. 19/07/2017</td><td>Grant of fixed Medical Allowance (FMA) to the Central Government Pensioners residing in areas not covered under CGHS</td></tr></tbody></table><br><b>Decision of the Board:</b><br><br>The Board resolved to adopt the order No.4/34/2017-P&PW(D) dt. 19/07/2017 of Ministry of Personnel, Public Grievances & Pensions, Govt. of India for Grant of fixed Medical Allowance (FMA) to the Central Government Pensioners residing in areas not covered under CGHS, for implementation in the Institute.                                                                                                                                                                                                                                                                                                                                  | S.No.                               | Ministry                                                                                                             | Order No.& Date | Subject | 1. | Ministry of Personnel, Public Grievances & Pensions, Govt. of India | No.4/34/2017-P&PW(D) dt. 19/07/2017 | Grant of fixed Medical Allowance (FMA) to the Central Government Pensioners residing in areas not covered under CGHS |
| S.No.                                | Ministry                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Order No.& Date                     | Subject                                                                                                              |                 |         |    |                                                                     |                                     |                                                                                                                      |
| 1.                                   | Ministry of Personnel, Public Grievances & Pensions, Govt. of India                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | No.4/34/2017-P&PW(D) dt. 19/07/2017 | Grant of fixed Medical Allowance (FMA) to the Central Government Pensioners residing in areas not covered under CGHS |                 |         |    |                                                                     |                                     |                                                                                                                      |
| <b>SECTION – D: ACADEMIC MATTERS</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                     |                                                                                                                      |                 |         |    |                                                                     |                                     |                                                                                                                      |
| <b>BoG-62(2020-3)/C-4</b>            | <b>42<sup>nd</sup> Senate Minutes for the record of the Board</b><br>The Minutes of the 42 <sup>nd</sup> Senate meeting held on 5 <sup>th</sup> August 2020 are                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                     |                                                                                                                      |                 |         |    |                                                                     |                                     |                                                                                                                      |

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| <b>0-3)/D-1</b>           | <p>placed for consideration of the Board for record.</p> <p><b>Decision of the Board:</b></p> <p>The Board noted the recommendations of the Senate.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>BoG-62(2020-3)/D-2</b> | <p><b>43<sup>rd</sup> Senate Minutes for the record of the Board</b></p> <p>The draft Minutes of the 43<sup>rd</sup> Senate meeting held on 19<sup>th</sup> October 2020 are placed for consideration of the Board for record.</p> <p><b>Senate items requiring specific approval of the BoG:</b></p> <p>The 43<sup>rd</sup> meeting of the Senate held on 19<sup>th</sup> October 2020 have recommended award of (i) 1416 Degrees to students of various Disciplines and (ii) Medals to the meritorious students on the occasion of 17<sup>th</sup> Convocation of MANIT, Bhopal to be held on 7<sup>th</sup> November 2020. The Board is requested to approve the recommendations made by the Senate.</p> <p><b>1. Re-registration of Ph.D. Students after 07 years</b></p> <p>Some of the Ph. D. students are not able to complete their Ph. D. program in 07 years which is maximum duration permitted. It results cancellation of their registration. The Ph. D. ordinance 2008 was having the provision of re-registration but not other subsequent ordinances.</p> <p>If the work of candidate is substantial as evaluated by departmental committee then candidate may be asked to re-register with following conditions:</p> <ol style="list-style-type: none"> <li>1. Course work may be exempted by Senate on the recommendations of SRPC.</li> <li>2. The supervisor will not be changed.</li> <li>3. The SRPC will not be changed.</li> <li>4. The re-registration fee will be Rs.10000.00 apart from semester fee.</li> <li>5. New registration number will be issued.</li> <li>6. Minimum duration after which candidate may submit the thesis will be 2 years.</li> <li>7. Maximum additional duration permitted will be 5 years.</li> <li>8. Candidate must publish two papers in SCI Q1 / Q2 Journals only.</li> </ol> <p>The Senate approved the proposal and in the above conditions the followings are added or corrected:</p> <ol style="list-style-type: none"> <li>1. Work of candidate must be critically evaluated by SRPC along with one expert from outside the Institute before making recommendations for re-registration.</li> <li>2 The Supervisor and SRPC may change as per Ph Ordinance regulations under exceptional circumstances.</li> </ol> |

**Decision of the Board:**

The Board approved the recommendations of the Senate.

**2. New Courses and Centre of Excellences**

The revised proposal of following centre of excellences and new courses are given in Appendix – 8 of Senate Agenda.

1. Centre of Excellence in Product Design and smart manufacturing by Mechanical Engineering Department.
2. Centre of Excellence in Water Management by Civil Engineering Department.
3. M Tech course in Smart Manufacturing.
4. M Tech course in Water Resources Management.
5. M Sc course in Chemistry by Department of Chemistry.
6. M Sc course in Physics by Department of Physics.
7. Five year Integrated M Tech course in Mathematics and Data Science by Department of Mathematics, Bio Informatics and Computer Applications.

**SENATE DECISION:**

1. These proposals may be got approved from FC and BOG. The maximum finances provided by Institute will be Rs. 2.0 crore each to COE and Rs 50.0 lakhs each to new courses except S No 3 and 4 as these are part of COE.

2. 42<sup>nd</sup> Senate approved above proposals for new centers and courses in principle. Detailed proposals were examined by Senate and it was decided that these centers will work independently later on to encourage multidisciplinary research.

3. These Centers of Excellences (COE) will also run M Tech program in Smart Manufacturing with the help of Mechanical Engineering Department in place of one of their existing M.Tech. Programs and Water Resources Engineering & Management with the help of Civil Engineering Department in place of M.Tech. in WRE.

4. It was also decided to run these programs by existing faculty of the departments. Few faculty members in the areas in which faculty is not available in the department may be adjusted from other departments or recruited within the sanctioned strength of the Institute.

5. M Sc courses in Physics & Chemistry will be run by Physics and Chemistry Departments respectively. The course of M Tech in Mathematics and Data Science will be run by Department of Mathematics, Bio Informatics and Computer Applications

6. The Senate approved the proposals.

**Decision of the Board:**

The Board directed the institute to route the proposal through Finance Committee to Board in the next meeting.

**3. Approval of Online Convocation**

The 17<sup>th</sup> Convocation of the Institute will be conducted on 7<sup>th</sup> Nov 2020 ONLINE. The students will not be called during the convocation and degrees will be awarded online to them. The proceedings will be telecasted live to all students and staff. The staff and guest also will not be invited except HODs, Deans and office bearers.

**Decision of the Board:**

The Board approved the recommendations of the Senate.

**4. List of Medals and Number of Degrees to be awarded****TOTAL NUMBER OF DEGREE RECIPIENTS**

| <b>S.NO.</b> | <b>COURSE-BRANCH</b>                                    | <b>No. OF DEGREES</b> |
|--------------|---------------------------------------------------------|-----------------------|
| 1.           | B.Tech. CIVIL ENGINEERING                               | 92                    |
| 2.           | B.Tech. MECHANICAL ENGINEERING                          | 188                   |
| 3.           | B.Tech. ELECTRICAL ENGINEERING                          | 119                   |
| 4.           | B.Tech. ELECTRONICS & COMMUNICATION ENGINEERING         | 145                   |
| 5.           | B.Tech. COMPUTER SCIENCE & ENGINEERING                  | 199                   |
| 6.           | B.Tech. CHEMICAL ENGINEERING                            | 46                    |
| 7.           | B.Tech. MATERIALS SCIENCE AND METALLURGICAL ENGINEERING | 47                    |
| 8.           | BACHELOR OF ARCHITECTURE                                | 68                    |
| 9.           | BACHELOR OF PLANNING                                    | 20                    |
| 10.          | MASTER OF COMPUTER APPLICATIONS                         | 76                    |
| 11.          | MASTER OF BUSINESS ADMINISTRATION                       | 21                    |
| 12.          | MASTER OF TECHNOLOGY                                    | 318                   |
| 13.          | MASTER OF PLANNING                                      | 26                    |
| 14.          | Ph.D.                                                   | 51                    |
|              | <b>TOTAL</b>                                            | <b>1416</b>           |

**PRESIDENT OF INDIA GOLD MEDAL SESSION 2019-2020**

| <b>COURSE-BRANCH</b>                   | <b>SCHOLAR NO.</b> | <b>NAME</b> | <b>GGPA</b> |
|----------------------------------------|--------------------|-------------|-------------|
| B.Tech. COMPUTER SCIENCE & ENGINEERING | 161112102          | ADYA SHARMA | 9.88        |

**GOLD MEDAL RECIPIENTS SESSION 2019-2020**

| S.No. | Course -BRANCH                                         | Sch. No.  | Name                  | GGPA | Position        |
|-------|--------------------------------------------------------|-----------|-----------------------|------|-----------------|
| 1.    | B.Tech. CIVIL ENGINEERING                              | 161111006 | SHIVANSHU SINGH       | 9.14 | 1 <sup>st</sup> |
| 2.    | B.Tech. MECHANICAL ENGINEERING                         | 161116209 | SATYENDRA KUMAR YADAV | 9.29 | 1 <sup>st</sup> |
| 3.    | B.Tech. ELECTRICAL ENGINEERING                         | 161113064 | KSHATRESH MISHRA      | 9.13 | 1 <sup>st</sup> |
| 4.    | B.Tech. ELECTRONICS & COMMUNICATION ENGINEERING        | 161114083 | SAKAR DHAMIJA         | 9.52 | 1 <sup>st</sup> |
| 5.    | B.Tech. COMPUTER SCIENCE & ENGINEERING                 | 161112102 | ADYA SHARMA           | 9.88 | 1 <sup>st</sup> |
| 6.    | B.Tech. CHEMICAL ENGINEERING                           | 161117035 | RAHUL AGRAWAL         | 9.09 | 1 <sup>st</sup> |
| 7.    | B.Tech. MATERIAL SCIENCE AND METALLURGICAL ENGINEERING | 161119009 | BHUMIKA SHARMA        | 9.28 | 1 <sup>st</sup> |
| 8.    | B. PLANNING                                            | 161109002 | DIVYA JAIN            | 9.07 | 1 <sup>st</sup> |
| 9.    | B. ARCHITECTURE                                        | 151110009 | NEETI BHATT           | 8.99 | 1 <sup>st</sup> |
| 10.   | MASTER OF COMPUTER APPLICATIONS                        | 172120079 | AYUSH GUPTA           | 9.51 | 1 <sup>st</sup> |
| 11.   | MASTER OF BUSINESS ADMINISTRATION                      | 182121002 | BENVIN T NINAN        | 9.23 | 1 <sup>st</sup> |

**SILVER MEDAL RECEIPIENTS SESSION 2019-2020**

| S.No. | Courses                                   | Sch. No.  | Name               | GGPA | Position        |
|-------|-------------------------------------------|-----------|--------------------|------|-----------------|
| 1.    | B.Tech. CIVIL ENGINEERING                 | 161111064 | SHUBHAM SINGH      | 9.13 | 2 <sup>nd</sup> |
| 2.    | B.Tech. MECHANICAL ENGINEERING            | 161116044 | YASH BHATNAGAR     | 9.16 | 2 <sup>nd</sup> |
| 3.    | B.Tech. ELECTRICAL ENGINEERING            | 161113080 | ABHINAV GAUR       | 9.06 | 2 <sup>nd</sup> |
| 4.    | B.Tech. ELECTRONICS & COMMUNICATION ENGG. | 161114050 | SAMYUKTHA KAZIPETA | 9.41 | 2 <sup>nd</sup> |
| 5.    | B.Tech. COMPUTER                          | 161112103 | MANSI JAIN         | 9.57 | 2 <sup>nd</sup> |

|     |                                                  |           |                   |      |                 |
|-----|--------------------------------------------------|-----------|-------------------|------|-----------------|
|     | SCIENCE & ENGINEERING                            |           |                   |      |                 |
| 6.  | B.Tech. CHEMICAL ENGINEERING                     | 161117010 | AYUSHI PALIWAL    | 9.06 | 2 <sup>nd</sup> |
| 7.  | B.Tech. MATERIAL SCIENCE AND METALLURGICAL ENGG. | 161119007 | ANKIT YADAV       | 8.68 | 2 <sup>nd</sup> |
| 8.  | B. PLANNING                                      | 161109011 | YASHSWANI SHARMA  | 8.91 | 2 <sup>nd</sup> |
| 9.  | B. ARCHITECTURE                                  | 151110025 | SHUBHANSHI GANGIL | 8.67 | 2 <sup>nd</sup> |
| 10. | MASTER OF COMPUTER APPLICATIONS                  | 172120003 | ABHISHEK RAJPUT   | 9.43 | 2 <sup>nd</sup> |
| 11. | MASTER OF BUSINESS ADMINISTRATION                | 182121001 | ISHAN JAIN        | 9.11 | 2 <sup>nd</sup> |

**SPONSORED (GOLD MEDALS) RECIPIENTS SESSION 2019-2020**

| S.N o. | Sponsored by                            | Category                               | Sch. No.  | Name        | Course/Branch                                          | GPA  |
|--------|-----------------------------------------|----------------------------------------|-----------|-------------|--------------------------------------------------------|------|
| 1.     | Dr. H.B.Khursia Gold Medal              | Overall Meritorious Girl Student       | 161112102 | ADYA SHARMA | B.Tech. COMPUTER SCIENCE & ENGINEERING                 | 9.88 |
| 2.     | Arpit Goyal Memorial Gold Medal         | Topper in Computer Science Engineering | 161112102 | ADYA SHARMA | B.Tech. COMPUTER SCIENCE & ENGINEERING                 | 9.88 |
| 3.     | Aanya Jain (D/o Anekant and Neetu, USA) | Topper in First Year Girl Student      | 161119039 | ADYA SHARMA | B.Tech. MATERIAL SCIENCE AND METALLURGICAL ENGINEERING | 9.96 |
| 4.     | Shaivi Jain (D/o Syadwad and Ekta, USA) | Topper in Second Year Girl Student     | 161112102 | ADYA SHARMA | B.Tech. COMPUTER SCIENCE & ENGINEERING                 | 9.74 |

**Decision of the Board:**

The Board approved the recommendations of the Senate.

**5. Correction in name of Course from Department of Materials and**

|                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                     | <p style="text-align: center;"><b>Metallurgical Engineering</b></p> <p>The Head of Materials and Metallurgical Engineering Department has requested to correct the name of their M. Tech. course as “Materials Science and Technology”.</p> <p>DECISION: <i>Accepted and necessary correction may be done.</i></p> <p><b>Decision of the Board:</b></p> <p>The Board approved the recommendations of the Senate.</p> <p><b>6. Relaxation of minimum marks in Ph.D. admissions</b></p> <p>HOD (Humanities and Social Sciences) has requested to reduce the requirement of minimum marks in UG and PG for Ph. D. admissions.</p> <p>It is proposed to reduce the minimum marks as 60% in Ph. D. admissions for Humanities, Social Sciences and Management Departments. A corrigendum in this regard has been placed after approval from Chairman Senate as well as last date of applications has been extended to 6<sup>th</sup> Nov 2020.</p> <p>SENATE DECISION: <i>Approved.</i></p> <p><b>Decision of the Board:</b></p> <p>The Board approved the recommendations of the Senate.</p> |
| <b>SECTION – E: LEGAL MATTERS</b>   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>BoG-62(2020-3)/E</b>             | <p><b>Legal Matters</b></p> <p><b>a) List of Existing Legal Cases</b></p> <p>The list of pending legal cases is placed for perusal of the Board.</p> <p><b>Decision of the Board:</b> The Board noted the matter.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|                                     | <p><b>b) Status of LRC Matter</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>SECTION – F: REPORTING ITEMS</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>BoG-62(2020-3)/F</b>             | <p><b>Reporting Items</b></p> <p><b>1. Joining of Shri Binod Doley as Registrar</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                     | <p><b>2. Memorandum of Understanding (MOU) between Department of Industrial Policy &amp; Investment Promotion and MANIT, Bhopal</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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|  | <p>An MOU has been agreed to be signed between Department of Industrial Policy &amp; Investment Promotion, Govt. of Madhya Pradesh (DIPIP) and MANIT, Bhopal. The purpose of this MOU is to establish a frame work for the development of joint projects for implementation by the Parties in areas of mutual interest for the creation of programs and policies for transfer of technologies originating in MANIT, Bhopal and to provide capacity building, training and technical advice and support to units in proposed Medical Device Park of Madhya Pradesh.</p> <p>This is for the information of the Board.</p> <p><b>Decision of the Board:</b> The Board noted the matter.</p> <hr/> <p><b>3. Memorandum of Understanding (MOU) between the Additional Secretary &amp; Development Commissioner (MSME), Ministry of Micro, Small &amp; Medium Enterprises, Govt. of India, New Delhi and MANIT, Bhopal</b></p> <p>An MOU has been signed between the President of India [represented by Additional Secretary &amp; Development Commissioner (Micro, Small and Medium Enterprises), Ministry of Micro, Small &amp; Medium Enterprises, Govt. of India, Nirman Bhavan, New Delhi and MANIT, Bhopal. Areas of cooperation is as below:</p> <p>Both parties shall work jointly to develop a work plan to attain objectives of the project based on the need and demand of MSMEs in the area of product design and development. The interventions and support programs under the project inter alia may include, but will not be limited to the following:</p> <ul style="list-style-type: none"> <li>i. Provide advice and assistance to MSMEs in process design and development</li> <li>ii. Provide advice and assistance to MSME in product design and development</li> <li>iii. Provide advice and assistance to MSMEs in value engineering including improvement in design and costs of a developed product such as alternate material usage improvement in designing etc.</li> </ul> <p>This is for the information of the Board.</p> <p><b>Decision of the Board:</b></p> <p>The Board noted the matter and directed that the words “President of India” be deleted from the MOU.</p> <hr/> <p><b>4. Memorandum of Understanding (MoU) for setting-up of Space Technology Incubation Centre between Indian Space Research Organization (ISRO) and MANIT, Bhopal</b></p> <p>The <b>ISRO</b> is desirous of setting up of a Space Technology Incubation Centre (herein after referred as “<b>S-TIC</b>”) at <b>MANIT</b>, to attract and nurture the young academia with innovative ideas / research aptitude for carrying out research, motivating and supporting them to initiate the startups and business in the field of space technology &amp; applications and developing the</p> |
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|                  | <p>Academia–Industry ecosystem for Space Technology in the whole of the Central Region (comprising of the states of Madhya Pradesh, Uttar Pradesh and Chhattisgarh) of our country.</p> <p>The <b>MANIT</b>, has facilities, laboratories and expert faculties to enable / guide the young academia to realize their innovative ideas / research aptitude into elements which can be utilized for space technology and applications and help them to become future budding entrepreneurs. MANIT is desirous of setting up of the <b>S-TIC</b> within its campus and providing its facilities, laboratories and expert faculties to meet the above purpose of <b>ISRO</b> for which this MoU sets forth the terms and understanding between <b>ISRO</b> and <b>MANIT</b>.</p> <p>The draft MoU is placed herewith for consideration and approval of the Board.</p> <p><b>Decision of the Board:</b></p> <p>The Board approved the modified draft MoU placed on the table.</p> |
| BoG-62(2020-3)/G | <p><b>Any other item(s) with permission of the Chair</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                  | <p><b>1. NPTEL Course attended by M.Tech./M.Plan Students</b></p> <p>In the new scheme the students of M. Tech. and M. Plan. are required to attend the course of communication skills via NPTEL. NPTEL is charging a fee of Rs. 1000.00 as examination and registration fee. The Institute also charge examination fee from students.</p> <p>It is proposed to reimburse the NPTEL fee of Rs.1000/- to students attending the course of communication skills.</p> <p>The matter is placed before the Board for consideration.</p> <p><b>Decision of the Board:</b></p> <p>The Board directed the institute that examination fee for NPTEL registered students should either paid by the students them self or institute should conduct the examination.</p>                                                                                                                                                                                                                 |
|                  | <p><b>2. Details of Expenditure be recovered from Bhopal District Administration for Quarantine Centre at MANIT, Campus</b></p> <p>The Bhopal District Administration has occupied two Institute Hostels for quarantine COVID-19 patients. Now, the District Administration has vacated the hostels used as quarantine centre. Accordingly, Institute has requested the District Administration to pay the electricity, water, and painting charges amounting to Rs.45,53,739.00 to the Institute before its hand over to Institute.</p> <p>The matter is reported to the Board.</p> <p><b>Decision of the Board:</b> The Board noted the matter.</p>                                                                                                                                                                                                                                                                                                                        |

## **Annexure-1**

**BoG-62(2020-3)/C- 2: Recommendations Selection Committee for Non-Teaching Post (Librarian, Sr. SAS officer, Dy. Registrar, Medical officer**

1. **LIBRARIAN (Pay Level-14)**
2. **SENIOR SAS OFFICER (PAY LEVL-12)**
3. **DEPUTY REGISTRAR (Pay Level -12)**
4. **MEDICAL OFFICER (Pay Levl-10)**

## **Annexure-2**

**BoG-62(2020-3)/C- 3: Recommendations MACP/DPC/ Time Bond upgradation of Non-Teaching Employees**

**Recommendation of Departmental Promotion Committee (DPC) held on 12<sup>th</sup> October 2020.**

**Recommendation of MACP Screening Committee meeting held on 12<sup>th</sup> October 2020**

- A. Cases maturing during period October 2019 to March 2020:
- B. Cases maturing during period April 2020 to September 2020:
- C. Cases maturing during period October 2020 to March 2021:
- D. Cases maturing before October 2019, but could not be considered due to various administrative reasons\*:

**Recommendation of Committee for considering time-bound upgradation to Officers held on 12<sup>th</sup> October 2020.**

**Recommendation of Departmental Promotion Committee (DPC) of Attendants held on 3<sup>rd</sup> November 2020**

As there were no any other items, meeting ended with thanks to the Chair and requested all the Honb'le BoG Members to attend the 17<sup>th</sup> Convocation of the Institute scheduled on 7<sup>th</sup> November 2020 at 3.00 PM.

Registrar & Secretary BOG  
MANIT Bhopal